



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Rhode Island State Labor Relations Board

Building 73
1511 Pontiac Avenue
Cranston, Rhode Island 02920-4407
Website: www.dlt.state.ri.us/lrb

OPEN MINUTES **BOARD MEETING**

TIME: 9:00 a.m.
DATE: Tuesday, February 26, 2008
PLACE: 1511 Pontiac Ave., Building #73, 3rd Floor, Cranston, RI 02920

BOARD MEMBERS IN ATTENDANCE:

Walter J. Lanni, Chairman
Frank Montanaro
John R. Capobianco
Ellen L. Jordan
Joseph Mulvey
Elizabeth Dolan
Gerald Goldstein

OTHERS PRESENT:

Robyn H. Golden, Administrator
Margaret Hogan, Esquire

Chairman Lanni called the meeting to order in Open Session at 9:15 a.m.

All members reviewed the Open Minutes of the January 31, 2008 Board Meeting. A Motion was made by Elizabeth Dolan and seconded by Joseph Mulvey to accept the Open Minutes as written, and it was unanimously

VOTED: by all Board Members to accepted the minutes as written.

The meeting continued in open session:

UNIT CLARIFICATION/ACCRETION/EXCLUSION CASES:

1. Case No. EE- 3157/1848/1714
RI Council 94, AFSCME, AFL-CIO & State of RI – Department of Administration
2. Case No. EE- 1971/1896/3115/3504/1714
RIASSE, RI Council 94, AFSCME, AFL-CIO,
Local 400, IFPTE & State of RI – Department of Administration
3. Case No. EE- 1896/1714 RI
Council 94, AFSCME, AFL-CIO & State of RI – Department of Administration
4. Case No. EE- 1971/3504/1714
Local 580 – RIASSE, RI Council 94, AFSCME, AFL-CIO & State of RI –
Department of Administration

After review of the informal notes and attachments, as well as all correspondence submitted in the aforementioned matters, a Motion was made by Elizabeth Dolan and seconded by Joseph Mulvey to proceed to formal hearing on all matters submitted in regard to Information Technology positions within the State of RI. Additionally, the Board motioned that the informal hearings, scheduled for March 11, 2008, April 4, 2008, April 11, 2008, April 21, 2008 and April 28, 2008, shall consist of **written statements of fact** regarding the issues at hand by all parties and that the aforesaid dates shall be cancelled. After discussion, all Board Members voted in favor of the Motion. Motion passed.

CONSENT AGREEMENT & AFFIDAVITS:

1. Case No. EE- 1877
Westerly School Committee & RI Laborers' District Council, Local 15

After review of the Consent Agreement and Affidavit executed and presented by the parties, a Motion was made by Elizabeth Dolan and seconded by Ellen Jordan to acknowledge and accept the parties' signed agreement; that the position(s) of **Secretary – School Year**, shall be and is hereby **excluded** from the bargaining unit as defined by Certification No. EE-1877. After discussion, all Board Members voted in favor of the Motion. Motion passed

CONCLUDED CASES:

1. Case No. ULP- 5818
Town of Charlestown & Teamsters, Local 251

This case was heard formally by Walter Lanni, Elizabeth Dolan, Joseph Mulvey, and Ellen Jordan. Frank Montanaro, John Capobianco, and Gerald Goldstein reviewed the transcript and briefs, as well as the evidence submitted therein.

After review, a Motion was made by Ellen Jordan and seconded by Elizabeth Dolan to dismiss the charge. After discussion, Walter Lanni, Frank Montanaro, Gerald Goldstein, and John Capobianco voted in favor of the motion. Joseph Mulvey abstained from voting. Motion passed.

Ellen Jordan made a Motion for the Board to go into Closed Session for the purpose of reviewing the Unfair Labor Practice Charges, and the Minutes to be closed, pursuant to 42-46-5(a)(2)(4) of the Open Meetings Law. It was seconded by Frank Montanaro, and it was unanimously

VOTED: for the meeting to go into closed session and to close the minutes.

The meeting and minutes were closed at 10:00 a.m.

The meeting resumed in open session at 10:05 p.m. for the purposes of reading into the Minutes the determinations made by the Board in Closed Session.

UNFAIR LABOR PRACTICE CASES:

1. ULP- 5880
City of Pawtucket & RI Council 94, AFSCME, AFL-CIO

DETERMINATION: issue a Complaint and proceed to formal hearing.

A Motion to adjourn was made by Frank Montanaro and seconded by Gerald Goldstein, and it was unanimously,

VOTED: to adjourn the meeting at 10:10 a.m.